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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

RICARDO CURTIS,

Plaintiff,

No. C-14-05568 EDL

V.

CASE MANAGEMENT AND PRETRIAL ORDER FOR JURY TRIAL

JP MORGAN CHASE BANK,

Defendant.

Following the Case Management Conference held on March 24, 2015, IT IS HEREBY ORDERED THAT pursuant to Fed. R. Civ. P. 16, the following case management and pretrial order is entered:

1. TRIAL DATE

a. Jury trial will begin on March 14, 2016 at 8:30 a.m. in Courtroom E, 15th Floor, 450 Golden Gate Avenue, San Francisco, CA 94102. Should a daily transcript and/or realtime reporting be desired, the parties shall make arrangements with Debra Campbell, Court Reporter Supervisor, at (415) 522-2079 or Debra.Campbell@cand.uscourts.gov, at least 14 days prior to the trial date.

b. The length of the trial will be not more than 3 days.

2. DISCOVERY

a. All non-expert discovery shall be completed no later than November 3, 2015 . There will be no further non-expert discovery after that date except by order of the Court for good cause shown. Motions to compel non-expert discovery must be filed within the time limits contained in Civil Local Rule 26-2.

1 b. Initial expert disclosures shall be made no later than November 20, 2015.
2 Rebuttal expert disclosures shall be made no later than December 4, 2015. All treating physicians who
3 will provide opinion testimony beyond that which can be provided by a lay person must be disclosed
4 as expert witnesses, but they need not prepare expert reports unless ordered to do so by the Court.

5 c. All expert discovery shall be completed no later than December 18, 2015. There
6 will be no further expert discovery after that date except by order of the Court for good cause shown.
7 Motions to compel expert discovery must be filed within the time limits contained in Civil Local Rule
8 26-2.

9 d. Rule 26(e)(1) of the Federal Rules of Civil Procedure requires all parties to
10 supplement or correct their initial disclosures, expert disclosures, pretrial disclosures, and responses to
11 discovery requests under the circumstances itemized in that Rule, and when ordered by the Court. The
12 Court expects that the parties will supplement and/or correct their disclosures promptly when required
13 under that Rule, without the need for a request from opposing counsel. **In addition to the general**
14 **requirements of Rule 26(e)(1), the parties will supplement and/or correct all previously made**
15 **disclosures and discovery responses 28 days before the fact discovery cutoff date.**

16 e. Pursuant to Civil L.R. 37-1(b), telephone conferences are available to resolve
17 disputes during a discovery event, such as a deposition, where the resolution during the event likely
18 would result in substantial savings of expense or time.

19 f. **Privilege logs.** If a party withholds information that is responsive to a discovery
20 request, and is otherwise discoverable under the Federal Rules of Civil Procedure, by claiming that it
21 is privileged, or protected from discovery under the attorney work product doctrine or any other
22 protective doctrine (including, but not limited to, privacy rights), that party shall prepare a "privilege
23 log" (Fed. R. Civ. P. 26(b)(5)) setting forth the privilege relied upon and specifying separately for each
24 document or for each category of similarly situated documents:

1. The name and job title or capacity of the author;
 2. The name and job title or capacity of each recipient;
 3. The date the document was prepared and, if different, the date(s) on which it was sent to or shared with persons other than its author(s);

- 1 4. The title and description of the document;
- 2 5. The subject matter addressed in the document;
- 3 6. The purpose(s) for which it was prepared or communicated; and
- 4 7. The specific basis for the claim that it is privileged.

5 The privilege log will be produced as quickly as possible, but no later than 14 days after the
6 discovery responses are due (in a rolling production, 14 days after each set of documents is produced),
7 unless the parties stipulate or the Court orders otherwise in a particular case.

8 g. In responding to requests for documents and materials under Rule 34 of the
9 Federal Rules of Civil Procedure, all parties shall affirmatively state in a written response served on all
10 other parties the full extent to which they will produce materials and shall, promptly after the
11 production, confirm in writing that they have produced all such materials so described that are locatable
12 after a diligent search of all locations at which such materials might plausibly exist.

13 3. MOTIONS

14 The last day to file a motion, or stipulation and proposed order, to join other parties shall be
15 April 24, 2015.

16 The last day to file a motion, or stipulation and proposed order, to amend the pleadings shall
17 be April 24, 2015.

18 The last day for hearing dispositive motions shall be December 15, 2015. Dispositive motions
19 shall be served and filed no later than **thirty-five (35)** days prior to the scheduled hearing date. Briefing
20 shall be in compliance with Civil Local Rule 7-3.

21 4. ALTERNATIVE DISPUTE RESOLUTION/SETTLEMENT CONFERENCE

22 The parties have been referred to private mediation.

23 5. PRETRIAL CONFERENCE

24 a. A pretrial conference shall be held on February 23, 2016 at 2:00 p.m. in
25 Courtroom E, 15th Floor. **Each party shall attend personally or by lead counsel who will try the**
26 **case.** The timing of disclosures required by Federal Rule of Civil Procedure 26(a)(3) and other pretrial
27 disclosures shall be governed by this order.

28 b. **At least thirty (30) days** prior to the date of the pretrial conference, lead counsel
shall meet and confer regarding:

1 (1) Preparation and content of the joint pretrial conference statement;

2 (2) Preparation and exchange of pretrial materials to be served and lodged

3 pursuant to paragraph 5(c) below; and

4 (3) Settlement of the action.

5 c. **At least twenty (20) days** prior to the pretrial conference, counsel and/or parties

6 shall:

7 (1) Serve and file a joint pretrial statement that includes the pretrial

8 disclosures required by Federal Rule of Civil Procedure 26(a)(3) as well

9 as the following supplemental information:

10 (a) *The Action.*

11 (i) Substance of the Action. A brief description of the

12 substance of claims and defenses which remain to be

13 decided.

14 (ii) Relief Prayed. A detailed statement of all the relief

15 claimed, particularly itemizing all elements of damages

16 claimed as well as witnesses, documents or other

17 evidentiary material to be presented concerning the

18 amount of those damages.

19 (b) *The Factual Basis of the Action.*

20 (i) Undisputed Facts. A plain and concise statement of all

21 relevant facts not reasonably disputable, as well as which

22 facts parties will stipulate for incorporation into the trial

23 record without the necessity of supporting testimony or

24 exhibits.

25 (ii) Disputed Factual Issues. A plain and concise statement

26 of all disputed factual issues which remain to be decided.

27 (iii) Agreed Statement. A statement assessing whether all or

28 part of the action may be presented upon an agreed

 statement of facts.

(c) *Disputed Legal Issues.*

Without extended legal argument, a concise statement of each disputed point of law concerning liability or relief, citing supporting statutes and decisions, and any procedural or evidentiary issues.

(d) *Trial Preparation.*

(i) Witnesses to Be Called. With regard to witnesses disclosed pursuant to Federal Rule of Civil Procedure 26(a)(3)(A), a brief statement describing the substance of the testimony to be given.

(ii) Estimate of Trial Time. An estimate of the number of hours needed for the presentation of each party's case, indicating possible reductions in time through proposed stipulations, agreed statements of facts, or expedited means of presenting testimony and exhibits.

(iii) Use of Discovery Responses. Designate excerpts from discovery that the parties intend to present at trial, other than solely for impeachment or rebuttal, from depositions specifying the witness with page and line references, from interrogatory answers, or from responses to requests for admission.

(e) *Trial Alternatives and Options.*

(i) Settlement Discussion. A statement summarizing the status of settlement negotiations and indicating whether further negotiations are likely to be productive.

7 (f) *Miscellaneous.*

8 Any other subjects relevant to the trial of the action or material
9 to its just, speedy and inexpensive determination.

10 (2) Serve and file trial briefs, motions in limine (including any motion
11 regarding the qualifications or testimony of any expert witness),
12 proposed voir dire questions, jury instructions, verdict forms and excerpts
13 from discovery that will be offered at trial (include a copy of the
14 deposition testimony or admission). The parties shall submit proposed
15 jury instructions **jointly**. If there are any instructions on which the
16 parties cannot agree, those instructions may be submitted separately;

19 (4) Serve and file a list of each party's exhibits by numbers 1-500 (plaintiff)
20 or numbers 750-1250 (defendant), including a brief statement describing
21 the substance and purpose of each exhibit and the name of the sponsoring
22 witness;

28 (6) Deliver two sets of all premarked exhibits to chambers (exhibits are not
to be filed). The two sets of premarked exhibits shall be for Court use

only. The parties shall bring a third set of their trial exhibits to trial to present to witnesses.

No party shall be permitted to call any witness or offer any exhibit in its case in chief that is not disclosed in its pretrial statement, exchanged with opposing counsel, and delivered to the Court, by the above deadline, without leave of the Court and for good cause.

6 d. **At least ten (10) days** prior to the pretrial conference, after meeting and
7 conferring in a good faith attempt to resolve any objections, counsel and/or parties shall serve and file:
8 (1) any objections to exhibits or to the use of deposition excerpts or other discovery; (2) any objections
9 to non-expert witnesses; (3) any objection to proposed voir dire questions, jury instructions and verdict
10 forms that the parties have been unable in good faith to resolve; (4) any opposition to a motion in limine.
11 No replies shall be filed.

e. All motions in limine and objections shall be heard at the pretrial conference.

6. JURY TRIAL

14 a. Counsel shall submit an agreed upon set of voir dire questions to be posed by
15 the Court. Any voir dire questions on which counsel cannot agree may be submitted separately.
16 Counsel shall be allowed brief follow-up voir dire after the Court's questioning.

17 b. The following jury instructions from the Manual of Model Civil Jury Instructions
18 for the Ninth Circuit (2007 Edition) shall be given absent objection: 1.1-1.2, 1.6-1.14, 1.18, 2.11.
19 Counsel shall submit **jointly** an agreed upon set of case specific instructions, using the Ninth Circuit
20 Manual where appropriate. Do not submit duplicates of those listed above. Any instructions on which
21 counsel cannot agree may be submitted separately. Each requested instruction shall be typed in full on
22 a separate page with citations to the authority upon which it is based and a reference to the party
23 submitting it. A **second blind copy** of each instruction and verdict form shall also be submitted,
24 omitting the citation to authority and the reference to the submitting party.

25 7. All documents filed with the Clerk of the Court shall list the civil case number followed
26 by the initials "EDL." One copy shall be clearly marked as a **chambers** copy. Chambers copies shall
27 be three-hole punched at the left side, suitable for insertion into standard binders. In addition, all
28 proposed jury instructions, motions in limine, forms of verdict and trial briefs shall be accompanied by

1 a diskette containing a copy of the document formatted in WordPerfect 6.1, 7, 8, 9 or 10 (Windows) or
2 8.0 (Windows).

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4 Dated: March 26, 2015

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ELIZABETH D. LAPORTE
United States Magistrate Judge

EXHIBIT AUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case Number:

PLTF / DEFT EXHIBIT
NO._____Date
Admitted:_____By:_____
Stephen Ybarra, Deputy ClerkUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

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